ALBERTA PLASTICS RECYCLING ASSOCIATION
34th ANNUAL GENERAL MEETING
November 19, 2025, 1 PM MST
Online Meeting

https://us05web.zoom.us/j/81953021505?pwd=salsdbMDSspdiXjkUu3gJneWWRDa9L.1

Meeting ID: 819 5302 1505 Passcode: 802349

Minutes

Item	Led by	Time
1. Welcome & Call to Order – 1:03 pm	Wendy Wright	1:00 pm
2. Introduction of the APRA Board & Guests/Competition Checklist Attendance: Adam Nielson, DBS Environmental Benson Thoudsanikone, Curtis Ltd. Claire Serdula Courtenay Boyda, Dow Darryl Wolski, Merlin Plastics Davin Johnson, Cleanfarms Jared Anderson, Westlock Jarrett Rydall, Revolution Plastics Jule Asterisk, REAC Kevin Kernaghan, Polycycle Linda Garratt, IPL Susan Sun, UCalgary Reginald De Guzman, Ingenia Rose Alipour, Robust Recycling Samir Hamid, Varme Steve Lahaie, Municipality of Jasper Tammy Schwass, APRA Wendy Wright, NOVA Chemicals		
3. Approval of the Agenda & Quorum – Motion • 1st Davin Johnson • 2nd Kevin Kernaghan • Passed		
4. Approval of the Minutes of the 2024 AGM – Motion • 1st Samir Hamid • 2nd Jarrett Rydall		

• Passed		
• President's Report- Motion to accept the report as information **2025 was a year of strategic planning and continued member engagement** • Increased our membership with 11 new members in 2025 – now 67 total • Completed two advocacy submissions on behalf of our members • Enhanced engagement with all levels of the AB government • Established 2026-2028 Strategic Plan • Held networking events in Innisfail and Red Deer, and one webinar-150 registrants • Successful 3rd annual Alberta Circular Plastics Day (ACPD) in March 2025- 200 attendees • 17 speakers • 17 exhibitors • 16 sponsors • ACPD 2026 is scheduled for March 11, 2026 at the University of Calgary • 1st Courtenay Boyda • 2nd Linda Garratt • Passed	Wendy Wright	1:05 pm
5. Executive Director's Report – Motion to accept the report as information • Tammy provides new Strategic Plan: Timeline involved starting and ending with a member survey, professional facilitator and mission, vision, values and goals. https://albertaplasticsrecycling.com/about/strategic-plan-2026-2028/ • 1st Julie Asterisk • 2nd Rose Alipour • Passed	Tammy Schwass	1:15 pm
6. Election of Directors • Tammy to provide update on Acclaimed Board Directors: APRA no longer accepts nominees from the floor- we	Wendy Wright	1:30 pm

have a process in place for advance nominations and election of the executive policy.		
Directors Up for Election in 2025 For a 2-Year Term (2025-2027) - 4 spots open: 1. Courtenay Boyda, Dow 2. Linda Garratt, Interpipeline 3. Jarrett Rydall, Revolution Plastics 4. Wendy Wright, NOVA Chemicals **Directors are all acclaimed for another term.**	**Directors Continuing Second year of 2-Year Term (2024-2026)** 5. Jerry Betchold, Enviro Container 6. Samir Hamid, Varme 7. Davin Johnson, Clean Farms 8. Kevin Kernaghan, Polycycle 9. Darryl Wolski, Merlin Plastics	
• Treasurer's Report & 2024 Financial Statements – Motion to approve the 2024 Financial Statements • Kevin to provide update on Financial Statements. • Financial Statements were provided as a pre-read to this meeting and contain the full financial results of the organization for 2024. • APRA is currently in a solid financial position. • Expenses are relatively consistent year-over-year and revenue increased greatly in 2024 with the launch of our sponsorship plan. • Diversified revenues anticipated in 2026 and beyond through funding diversification work and project priorities. • APRA will continue to progress financial sustainability, though the Association isin a solid financial position and as discussed, our strategic plan prioritizes projects to focus on improving member value. • 1st Jarrett Ryall • 2nd Adam Nelson • Passed	Kevin Kernaghan, Treasurer	1:35 pm
7. New Business • No new Business • Julie Asterisk – Comments about funding – REAC can accept funding as a charity and pass it on to APRA.		1:45 pm
8. Adjournment – 1:41 pm • 1st Courtenay Boyda • 2nd Samir Hamid • Passed		2:00 pm